



**AMERICAN WATCHMAKERS–CLOCKMAKERS INSTITUTE  
Board of Directors Midyear Meeting  
Friday, February 19 and Saturday, February 20, 2010**

**AGENDA**

**Friday – FEBRUARY 19, 2009 8:30 AM**

Invocation  
Salute to the Flag  
Introduction and Recognition  
Rudler & Associates, Inc – Larry Boschert, CPA  
Opening Remarks – President Mark Butterworth  
Procedures and Requirements for Voting  
Minutes of the Annual Board of Directors Meeting  
State of the Association – James E. Lubic, Executive Director

**Constitutional Committee Reports**

Constitution and Bylaws  
Finance Committee  
Nominating Committee for Board of Directors  
James M. Dodson Perpetuation Fund Committee  
Johnson Investment Counsel – Dale Coates, CFA  
(note: Mr. Coates will make his presentation immediately following lunch)

**Standing and Special Committee Reports**

Minutes of the ELM Trust  
Education  
Board of Examiners meeting report  
Horological Times  
Membership  
Convention  
Publicity  
Honor Awards  
Strategic Action  
Ethics  
Case Mark Committee  
IAB meeting report  
Research & Education Commission Update  
Affiliate Chapter Update

**Old Business**

**New Business**

Discuss Implementation of Watch Technician Program  
Discuss Scanning of HT's for posting on website  
Proposed Chapter – John Safranek to provide information

**Recess at 5:30 PM**

**Saturday, February 20, 2009**

AWCI Board of Directors Meeting Resumes (if necessary, time to be determined)  
Adjournment